#### **MINUTES**

### MONTANA HOUSE OF REPRESENTATIVES 62nd LEGISLATURE - REGULAR SESSION

#### COMMITTEE ON FEDERAL RELATIONS, ENERGY, AND TELECOMMUNICATIONS

Call to Order: Chair Harry Klock, on March 28, 2011 at 4:30 PM, in Room 172 Capitol

#### **ROLL CALL**

#### **Members Present:**

Rep. Harry Klock, Chair (R)

Rep. Robyn Driscoll, Vice Chair (D)

Rep. James Knox (R)

Rep. Douglas (Doug) Kary (R)

Rep. Mary McNally (D)

Rep. Jesse O'Hara (R)

Rep. Ken Peterson (R)

Rep. Mike Phillips (D)

Rep. Derek Skees (R)

Rep. Sterling Small (R)

Members Excused: Rep. Carlie Boland (D)

**Members Absent:** Rep. Keith Regier, Vice Chair (R)

Rep. Gary MacLaren (R) Rep. Austin Knudsen (R) Rep. Mike Menahan (D)

Rep. Wayne Stahl (R)

**Staff Present:** Todd Everts, Legislative Branch

Cara Gold, Committee Secretary

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

#### **Committee Business Summary:**

Executive Action: SB 330; SB 233

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	00:00:08 00:01:00	The Chairman welcomed the committee and reviewed the committee agenda Rep. Klock						
	EXECUTIVE ACTION ON SB 233							
	00:01:25	Motion: Rep. O'Hara moved that SB 233 BE CONCURRED IN.						
	00:01:44	Substitute Motion: Rep. Driscoll made a substitute motion that SB 233 BE AMENDED.						
	EXHIBIT(feh69a01)							
	Discussion:							
	00:02:25 00:02:37 00:02:45 00:02:56	Rep. Kary Rep. Driscoll Rep. Kary Todd Everts, Legislative Services Division (LSD)						
		· ,						
	00:03:08	Rep. Knudsen, Rep. Regier and Rep. Menahan entered the hearing.						
	00:03:16 00:03:38 00:03:41	Rep. Peterson Rep. Klock Rep. Driscoll						
	00:03:49	<u>Vote</u> : Motion carried unanimously by voice vote. Rep. Boland, Rep. MacLaren and Rep. Stahl voted by proxy.						
	00:04:37	<u>Motion</u> : Rep. O'Hara moved that <b>SB 233 BE CONCURRED IN AS AMENDED</b> .						
		<u>Substitute Motion</u> : Rep. Knudsen made a substitute motion that <b>SB 233 BE AMENDED</b> .						
	EXHIBIT(feh69a02)							
	Discussion:							
	00:06:02 00:06:24 00:07:31 00:07:57 00:09:08 00:09:21 00:09:33	Rep. Phillips Todd Everts, LSD Rep. McNally Todd Everts Rep. McNally Todd Everts Rep. McNally Todd Everts Rep. McNally						
	00:09:41	Rep. Knudsen left the hearing. Rep. MacLaren entered the hearing.						
	00:09:54 00:10:23 00:10:29	Todd Everts Rep. McNally Todd Everts						

00:10:45

Rep. Phillips

00:11:41 <u>Vote</u>: Motion carried 10-6 by roll call vote with Rep. Boland, Rep. Driscoll, Rep. McNally, Rep. Menahan, Rep. Phillips and Rep. Small voting no. Rep. Boland, Rep. Knudsen and Rep. Stahl voted by proxy.

00:12:42 Motion: Rep. O'Hara moved that SB 233 BE CONCURRED IN AS AMENDED.

#### **Discussion:**

00:13:04 Rep. Phillips

EXHIBIT(feh69a03)

EXHIBIT(feh69a04)

00:15:27	Rep. Peterson
00:16:26	Rep. McNally
00:17:48	Rep. Skees
00:18:01	Rep. Phillips
00:18:23	Rep. Skees
00:19:18	Rep. Phillips
00:20:16	Rep. Knox
00:20:48	Rep. Phillips
00:21:39	Rep. Skees
00:22:13	Rep. Phillips
00:23:21	Rep. McNally

00:23:57 <u>Vote</u>: Motion carried 11-5 by roll call vote with Rep. Boland, Rep. Driscoll, Rep. McNally, Rep. Menahan and Rep. Phillips voting no. Rep. Boland, Rep. Knudsen and Rep. Stahl voted by proxy. Rep. Klock will carry the bill.

#### **EXECUTIVE ACTION ON SB 330**

00:25:21 Motion: Rep. Regier moved that SB 330 BE CONCURRED IN.

00:25:34 <u>Substitute Motion</u>: Rep. Phillips made a substitute motion that **SB 233 BE** 

AMENDED.

EXHIBIT(feh69a05)

#### **Discussion:**

00:26:31	Todd Everts, LSD
00:27:52	Rep. Knox
00:28:06	Rep. Phillips
00:28:10	Rep. Knox
00:28:29	Vote: Motion failed 5-11 by roll cal

Vote: Motion failed 5-11 by roll call vote with Rep. Boland, Rep. Driscoll, Rep.

McNally, Rep. Menahan and Rep. Phillips voting aye. Rep. Boland, Rep.

Knudsen and Rep. Stahl voted by proxy.

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00:29:46 Vote: Motion carried 10-6 by roll call vote with Rep. Boland, Rep. Driscoll, Rep. McNally, Rep. Menahan, Rep. O'Hara and Rep. Phillips voting no. Rep. Boland, Rep. Knudsen and Rep. Stahl voted by proxy. Rep. Knox will carry the bill.

00:31:06 Rep. Klock

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### **ADJOURNMENT**

00:32:20	Adjournment		
			Cara Gold, Secretary
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Additional Doo	cuments:		
EXHIBIT(feh6	69aad.pdf)		